

AGENDA
SOUTH MIDDLETON TOWNSHIP MUNICIPAL AUTHORITY
PUBLIC MEETING OF MAY 9, 2024

1. **Public Comment**
2. **Approve Minutes of Public Meeting: April 11, 2024**
3. **Payment of Invoices**
4. **Approve Payment of Requisitions**
5. **Progress report from Manager**
 - **Approval of Manager's Report**
 - **Update regarding Potential Bond Refinancing**
 - **Monthly Budget Review**
6. **Progress Report from Consulting Engineer**
 - **Carlisle Pump Station 2 Project Update**
 - **EK Services Inc – Change Order #2**
 - **South Spring Garden Street Project Update**
 - **Heritage Village Evaluation Update**
 - **Storage Tank 6 Project Update**
 - **WWTP Digester Project Update**
7. **Progress Report from Solicitor**
 - **Discussion and Potential Action of Morgan's Crossing Townhomes Agreement**
 - **Discussion and Potential Action regarding Heritage Village Agreement Amendment**
8. **Committee Reports**
 - **Tapping Fee Committee**
 - **Capital Projects Committee**
9. **New business items**
10. **Executive Session**
11. **Adjournment**